

BOARD OF MAYOR AND ALDERMEN MEETING AGENDA

TUESDAY, MARCH 8, 2011 – BARTLETT CITY HALL – 7 P.M.

Opening Prayer by David Smith, pastor at New Hope Christian Church

Pledge of Allegiance

FUTURE MEETINGS

Parks and Recreation Advisory Board, March 10 at 7 p.m.

Bartlett Historical Society, March 14 at 7 p.m.

Bartlett Arts Council, March 15 at 7 p.m.

BPACC Advisory Board, March 15 at 6 p.m.

Design Review Commission, March 15 at 7 p.m.

Historic Preservation Commission, March 21 at 7 p.m.

RECOGNITIONS

Girl and Boy Scouts

Distinguished Budget Presentation Award for Finance Department

****Official business of the day****

APPROVAL OF MINUTES

Minutes of the February 22, 2011 Board of Mayor and Aldermen meeting

UNFINISHED BUSINESS

1. Second reading of Ordinance 11-02, an ordinance to amend Zoning Ordinance Article VI, Section 1(B), to add construction dumpster and regulate its use. (Terry Emerick, Director of Planning and Economic Development and Alderman Emily Elliott) The public hearing is set for March 22, 2011.
2. Second reading of Ordinance 11-03, an ordinance to amend Zoning Ordinance Article VI, Section 1(B), to add temporary portable storage unit and regulate its use. (Terry Emerick, Director of Planning and Economic Development and Alderman Emily Elliott). The public hearing is set for March 22, 2011.

CONSENT AGENDA

1. Special event permit for Dignity Memorial Vietnam Wall. (Code Enforcement)
The event will be held at the Memphis Funeral Home and Memorial Gardens from June 3 through 5.
2. Special event permit for the Bon Lin Blazing 5K Race and Fun Run. (Code Enforcement)
The event will begin and end at Bon Lin Middle School and on the streets around the school. It will take place from 1 to 4 p.m. on Sunday, April 17.
3. Bid for July Fireworks Show. (Community Relations)
Recommend accepting the bid from High-Tech Special Effects, Inc. for a total cost of \$18,000 for 11,578 shells, plus a special effects package. Funds are available in account 110.41220.175.
4. Request to upgrade Draegar self-contained breathing apparatus. (Fire)
Replacing five self-contained breathing apparatuses, 30 bottles, docking station, five new masks and software for routine maintenance. Draegar Safety Inc. is a sole-source manufacturer and supplier for these apparatus that are NIOSH/NFPA compliant. The total cost of this year's upgrade would be \$33,943.00. Funds are available in account 110.42200.939.
5. Assumption agreement for Bartlett Pointe, Phase 2. (Engineering)
Perennial Building Group, LLC. will assume the Bartlett Pointe, Phase 2 Residential Subdivision contract and provide a new letter of credit to cover the bond. The past due street light bill in the amount of \$14,579.79 must be paid in full prior to the City accepting this agreement.

NEW BUSINESS

1. Economic Development presentation by Bartlett Area Chamber of Commerce

OPEN DISCUSSION

Adjourn